

2023 Board of Trustees & Committee Topics Schedule

January 26

Elections of officers (Annual meeting)
Advocacy Committee updates
Committee assignments and set meeting dates
Foundation Board

February 23

Review Annual Report
Sign annual system report (president only)
Committee assignments finalized and set meeting dates
Advocacy Committee updates

March 23

Advocacy Committee updates
Board receives draft Management Discussion & Analysis and audit

April 27

Advocacy Committee updates
Audit Presentation by auditor
Approval of Management Discussion & Analysis
Foundation Board- 990 Form approved and signed

May 25

Advocacy Committee updates

June 22

Budget & Finance/Personnel Committees: 2023 Mid-year budget & 2024 Budget & wage grid TBD
Personnel Committee: Director Mid-year check-in on goals TBD
Full Board: Approve Cost Formula, Mid-year budget, Madison agreements, Technology Agreement,
Advocacy Committee updates

July 27

Advocacy Committee updates
Foundation Board

August 24

Budget & Finance/Personnel Committees: Review system annual budget TBD
Advocacy Committee updates

September 28

Full Board votes on 2024 system plan, budget, organizational chart, wage grid
Advocacy Committee updates

October 26

Nominating Committee formed
Advocacy Committee updates
Foundation Board

November 17 TBD

Nominating Committee approved
Advocacy Committee updates

December 28 TBD

Nominations: candidates for January officer election.
Personnel Committee: Director's evaluation and 2024 goals
Advocacy Committee updates
Reminder: get mileage reimbursement in before January meeting